U.S. Department of Justice

United States Attorney
Eastern District of New York

271 Cadman Plaza East
Brooklyn, New York 11201

F.# 2009R01111

January 18, 2011

By FedEx

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Re: United States v. Victor Dacosta Bourne, et al.
Criminal Docket No. 08-888(S-3) (NGG)

Dear Counsel:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government furnishes the following supplemental discovery with respect to the above-referenced case. The government also renews its request for reciprocal discovery.

BATES STAMP NUMBER	DESCRIPTION
4168	Arrest warrant for Maria Alleyne
4169-4173	Grand Jury Testimony for Maria Alleyne
4175-4180	Divi Hotel Records and Certification
4181-4200	Arrest packet for Maria Alleyne, which includes Criminal Justice Information sheet, Finger Print card, Intake sheet, Personal History Report, Property list, Prisoner Medical Release Form, Prisoner Intake Form, Photographs of Maria Alleyne on the date of her arrest, Incident Report and Receipt for

	Seized Property
4202 - 4213	Hilton Hotel Records and Certification
4214-4219	Search Warrant, Inventory and drawing of premises from search of Maria Alleyne
4229-4260	Photographs of search of Maria Alleyne's residence
4261-4316	Photographs of search of Maria Alleyne's residence and arrest photographs of Maria Alleyne
4317-4319	Disciplinary record for Victor Bourne
4320-4443	I.T.N. Considators' Business Records
4444-4596	Official Barbados Customs Records and Certification
0001-4200	Documents seized during execution of search warrant of Maria Alleyne's residence
4201-4716	American Airlines Payroll Records for Miguel Bozza

If you have any questions or further requests, please do not hesitate to contact me.

Very truly yours,

LORETTA E. LYNCH
United States Attorney

By: ___________________________
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Toni M. Mele
Assistant U.S. Attorney
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cc: Clerk of the Court (NGG)